

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 5 JULY 2011 - 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)

REFRESHMENTS: MARY JO KOHLMILLER

1. CALL MEETING TO ORDER MARY K. HOFFMAN, PRESIDENT
2. ROLL CALL JOYCE MILES, SECRETARY
3. FLAG SALUTE CINDY WELLS, VICE PRESIDENT
4. INFORMAL BUSINESS
 - 4.1 Introduction of guests
 - 4.2 Correspondence
5. APPROVAL OF MINUTES JOYCE MILES, SECRETARY
 - 5.1 Board Meeting – 7 June 2011
6. TREASURER'S REPORT MARY BARTA, TREASURER
 - 6.1 June 2011
 - 6.2 Payment of all outstanding bills
7. STAFF LIAISON COMMENTS SUZIE WAND
8. OLD BUSINESS
 - 8.1 Promotional Items
 - 8.2 Tickets for Rose Parade
 - 8.3 2013 Parade
 - 8.4
9. NEW BUSINESS
 - 9.1

10. OFFICERS' AND DIRECTORS' REPORTS

- 10.1** Membership
- 10.2** Publicity
- 10.3** Ways and Means
- 10.4**

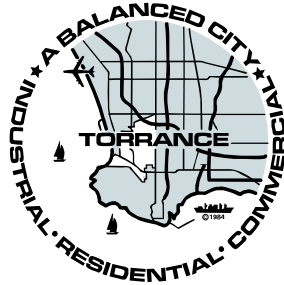
11. ONCE AROUND

12. ADJOURNMENT

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014 OR CINDY (424) 263-2281.

NEXT MEETING, TUESDAY, 6 SEPTEMBER 2011, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM - 1st FLOOR. MELANIE WHITE HAS SIGNED UP TO BRING TREATS IN SEPTEMBER.

PLEASE REMEMBER: WE DO NOT MEET IN AUGUST. HAVE A GREAT VACATION!



AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF TORRANCE)

In compliance with Government Code 54954.2 (a), I DO HEREBY AFFIRM that a copy of the **TORRANCE ROSE FLOAT ASSOCIATION** agenda for the regular meeting of **TUESDAY, JULY 5, 2011** was conspicuously posted on the City Clerk's Bulletin Board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: _____ Date: _____

By: _____